



## AGENDA

100 E. Code Talkers Dr./PO Box 668  
Holbrook, AZ 86025  
Phone: (928) 524-4167  
Fax: (928) 524-4254

2500 E. Cooley St. Ste 410  
Show Low, AZ 85901  
Phone: (928) 532-4316  
Fax: (928) 532-4364

319 E. 3<sup>rd</sup> Street  
Winslow, AZ 86047  
Phone: (928) 289-4644 x103  
Fax: (928) 289-0450

74 N. Main, Ste 6  
Eagar, AZ 85925  
Phone: (928) 333-4260 x222  
Fax: (928) 333-3461

Navajo and Apache Counties Workforce Investment Board Pursuant to ARS 38-431.02, notice is hereby given to members of the Navajo and Apache Counties Workforce Partnership (WIA) and to the General Public that the Board will hold a meeting open to the public on Thursday, Jan 15th, 2015, from 11:30 A.M. to 1:00 P.M. at the El Camino Restaurant, located at, 277 White Mountain Drive – St. Johns, AZ 85936

Pursuant to the Americans with Disabilities Act (ADA) the Navajo and Apache Counties Workforce Partnership (WIA) Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Administrative Office at (928) 524-4167 at least 48 hours prior to the meeting so that an accommodation can be arranged.

### 01) WELCOME - Don Berry

- Pledge

### 02) ROLL CALL & INTRODUCTIONS - Susan Tegmeyer

### 03) CALL TO THE PUBLIC - Don Berry

Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the Call to the Public, Board members may not respond to any comments but may ask staff to review a matter or ask that a matter be placed on a future agenda.

### 04) CHAIRMAN'S REPORT

### 05) EXECUTIVE DIRECTOR REPORT

- Service numbers
- Y-T-D Financial Percentages
- Gila merger update

### 06) DES REPORT

### 07) CONSENT AGENDA - Don Berry

These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:

- Approval of Oct 21, 2014 Minutes
- Approval of LWIB Board Member

Glenn Joy

Rickey Jackson

Jason Whiting

#### Resignation of LWIB Board Member

Karen Houston (Copy)

**Motion to approve consent agenda:**

**Second:**

**Discussion:**

**Approve**

**Abstain**

**Oppose**

**08) 5-YEAR PLAN UPDATE – Susan Tegmeyer**

**09) YOUTH COUNCIL UPDATE**

**10) LWIB MEETING DATES – Discussion to move LWIB Meetings 4<sup>th</sup> Thursday of quarter**

**Motion to approve:**

**Second:**

**Discussion:**

**Approve**

**Abstain**

**Oppose**

**13) BOARD EDUCATION/PLANNING**

**14) OLD BUSINESS / NEW BUSINESS**

**15) ADJOURNMENT**

**Posted this \_\_\_\_\_ day of \_\_\_\_\_ 2015.**